

Additions & Corrections to the Agenda

Declarations of Interest

Approval of Minutes

1. Newmarket Downtown Development Subcommittee Minutes of August 28, 2015. p. 1

Items

2. **Financial Incentives Program Grant Application 2015-09 – Multiple, 209 Main Street South** p. 4

Project Summary:

The owner of Hungry Brew Hops (211 Main St. S) is establishing a new restaurant concept in the adjoining building to the north. He is seeking assistance with a number of program components required to bring the building up to current standards and to visually brand the premises. Due to 2015 budget allocations, many of the requests, if approved, will need to be deferred to 2016. Approval of the business sign and façade changes will also be subject to Heritage Conservation District Committee approval.

3. **Financial Incentives Program Application 2015-10 – Façade Improvement and Restoration Program Grant Application, 13 Main Street South**

Project Summary:

The new owner of this building seeks assistance with painting the exterior to improve its aesthetics. If approved, the funding will be deferred to 2016.

4. **Financial Incentives Program Grant Application 2015-11 – Project Feasibility Study Program, 201 Main Street South (Rear Entrance on Cedar)**

Project Summary:

Due to the success of the 'Escape Room' student venture this summer, the father and brother of one of the original entrepreneurs wish to establish a permanent presence on Main Street. They are expecting to lease 201 Main Street (basement with Cedar Street entrance) and are seeking assistance with the preparation of building plans suitable for submission for a building permit. It is anticipated further program funding requests will be forthcoming.

Friday, August 28, 2015 at 10:00 AM
Mulock Room

The meeting of the Newmarket Downtown Development Sub-Committee was held on Friday, August 28, 2015 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Jackie Playter
Barbara Leibel
Steve Whitfield

Absent: Councillor Sponga

Staff Present: C. Kallio, Economic Development Officer
C. Wackett, Corporate Project Consultant
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 10:02 a.m.

Jackie Playter in the Chair

Additions & Corrections to the Agenda

None.

Declarations of Interest

None.

Approval of Minutes

1. Newmarket Downtown Development Subcommittee Minutes of June 26, 2015.

Moved by: Barbara Leibel
Seconded by: Steve Whitfield

THAT the Newmarket Downtown Development Sub-Committee Minutes of June 26, 2015 be approved.

Carried

Items

2. NDDS Budget.

The Economic Development Officer provided a verbal budget update and summarized the upcoming loans and grants that are anticipated to be paid out before the end of the year.

3. Financial Incentives Program Application 2015-08 – Interior Renovation and Improvement Program, 205 Main Street South.

The Economic Development Officer summarized the renovation project at 205 Main Street South. He advised that it is anticipated that a façade request will be submitted at a later date.

Moved by: Steve Whitfield

Seconded by: Barbara Leibel

1. THAT the Interior Renovation and Improvement Program No-Interest Loan Application 2015-08 in the amount of \$84,000.00 be approved;

2. AND THAT Carol Shirliff-Hinds and 2399973 Ont. Ltd, 153 Grenadier Road, Toronto, Ontario, M6R 1R5, be notified of this action.

Carried

4. Project and Information Updates Involving Main Street District.

The Economic Development Officer provided a verbal update regarding various potential downtown projects and proposed restrictions from other Committees related to street level uses on Main Street. In addition, he provided an update on the downtown patio pilot project.

New Business

- a) The Economic Development Officer advised that a report regarding the parking lot off Timothy Street behind Riverwalk Commons will be considered at the August 31, 2015 Committee of the Whole meeting.
- b) The Economic Development Officer advised that a report regarding waste management solutions on Main Street will be considered at the August 31, 2015 Committee of the Whole meeting.

- c) The Economic Development Officer provided a verbal update on the Committee appointment process.

Adjournment

Moved by: Steve Whitfield
Seconded by: Barbara Leibel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:18 a.m.

Date

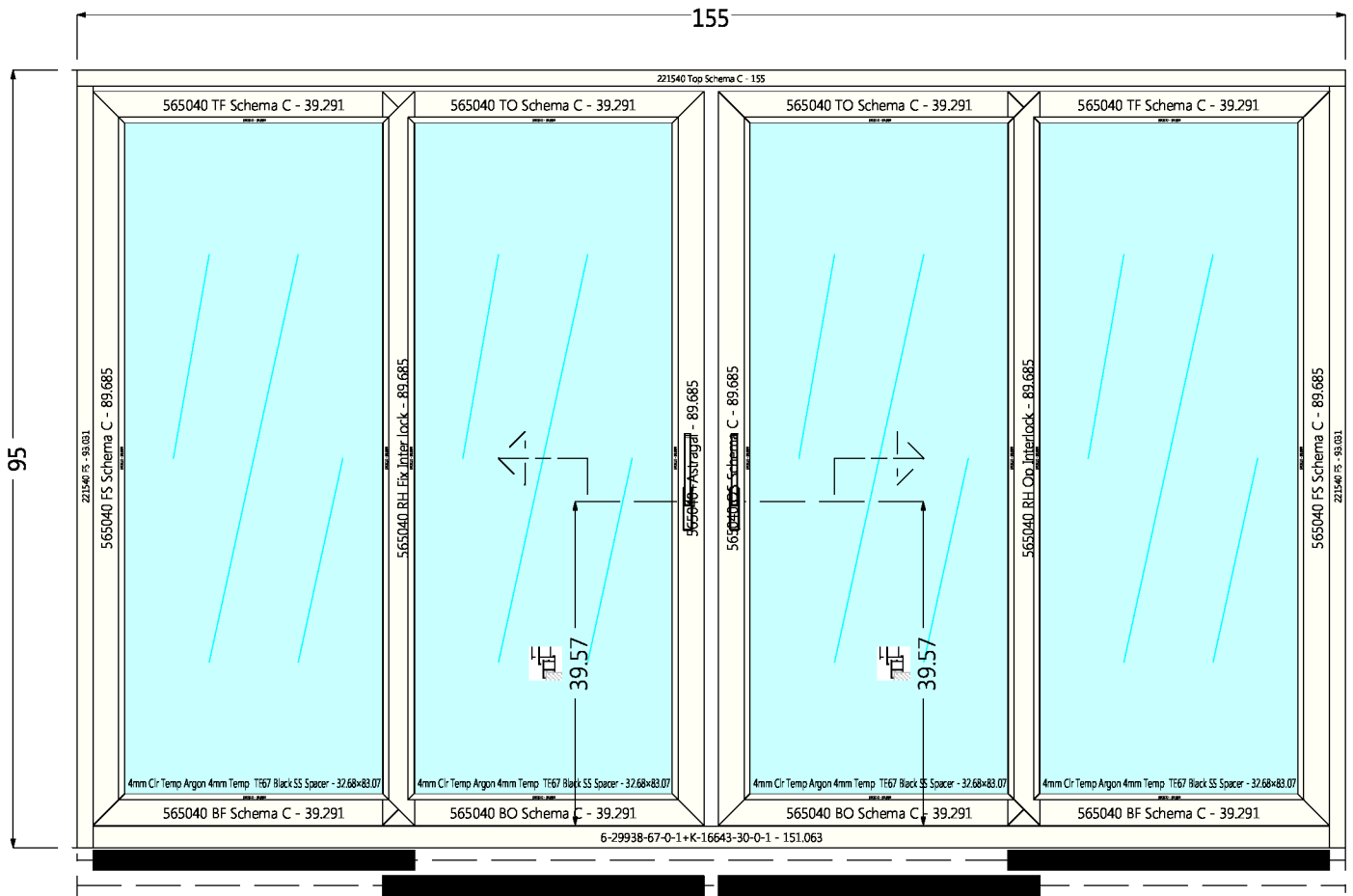
Jackie Playter, Chair



TILTCO Division of Windowworld Industries Inc

Job: **5501/2015**Typology: **01 - Dining Door - Commercial**Number of units: **1**

155 " x 95 "

System: **EUROPA**Series: **S785 Lift & Slide Patio Door**Window: **Dinning Door - Commercial - S2200 Sliding Door - Left****Active Door****Screens: N/a**Number of units: **1**Ident: **01**

Notes:

Interior color: **White - White**Exterior color: **Comm. Brown - Commercial Brown**Accessories color: **Comm. Brown - Commercial Brown**Locks: **Nickel**Glass spacer color: **Black SS Spacer - Black Stainless Spacer**Pane.col.: **TE67 Tempered - Clear Low E TE67 Tempered**Lock dim.: **39.57 "**Panes: **4mm Temp/Argon/4mm Temp TE67 Black Stainles Steel Spacer**

Interior View